(Street)

(City)

FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

W	as	hin	gto	n,	D.	C.	2054	9

Washington, D.C. 20549

OMB APPROVAL							
OMB Number: 3235-0362							
Estimated average burden							

1.0

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

HAYNE RICHARD A

PHILADELPHIA PA

(First)

(State)

C/O 5000 SOUTH BROAD STREET

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)

Form 3 Holdings Reported.	
Form 4 Transactions Reported.	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940
1. Name and Address of Reporting Person*	2. Issuer Name and Ticker or Trading Symbol URBAN OUTFITTERS INC [URBN]

01/31/2022

(Middle)

19112

5. Relationship of Reporting Person(s) to Issuer (Check all applicable)

X Director 10% Owner Officer (give title below) Other (specify below)

CEO

4. If Amendment, Date of Original Filed (Month/Day/Year)

6. Individual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person

Form filed by More than One Reporting Person

(Zip)

	Table I - Non-Deri	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acc (D) (Instr. 3, 4 an	quired (A) d 5)	or Disposed Of	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Amount	(A) or (D)	Price					
Common Shares	10/06/2021		G	748,629	A	\$0.00	17,042,970	D			
Common Shares			(1)(2)				23,485	I(3)	By Profit Sharing Fund (401(k) Plan)		
Common Shares			(1)				265,573	I ⁽⁴⁾	By Trust		
Common Shares			(1)				35,140	I(3)	By Hayne Foundation		
Common Shares			(1)				1,086,852	I ⁽⁵⁾	By Spouse		
Common Shares			(1)(2)				11,302	I(e)	By spouse through Profit Sharing Fund (401(k) Plan)		
Common Shares							5,047,406	I(6)(7)	By spouse as Trustee		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Nu of Deriv Secu Acqu (A) o Dispo of (D (Instr	rities rired rosed)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Performance Based Restricted Stock Unit	(8)			(1)			(9)	(9)	Common Shares	30,000		30,000	I	By spouse
Performance Based Restricted Stock Unit	(8)			(1)			(10)	(10)	Common Shares	25,000		25,000	I	By spouse
Restricted Based Restricted Stock Unit	(11)			(1)			(12)	(12)	Common Shares	25,000		25,000	I	By spouse

1. Name and Address of Reporting Person*

HAYNE RICHARD A

(Last)	(First)	(Middle)							
C/O 5000 SOUTH	BROAD STREET								
(Street)									
PHILADELPHIA	PA	19112							
(City)	(State)	(7in)							
(City)	(State)	(Zip)							
1. Name and Address of Reporting Person*									
<u>Hayne Margare</u>	ayne Margaret								
(Last)	(First)	(Middle)							
5000 SOUTH BRC	OAD STREET								
(Street)									
PHILADELPHIA	PA	19112							
(City)	(State)	(Zip)							

Explanation of Responses:

- 1. Report of fiscal year-end holdings only.
- 2. This line item reports the balance of shares in the Profit Sharing Trust after covering certain administrative costs of the Trustee as of the plan statement date of January 31, 2022.
- 3. These shares are owned indirectly by Richard A. Hayne and indirectly by his spouse, Margaret Hayne. Margaret Hayne disclaims beneficial ownership of these shares, except to the extent of any pecuniary interest therein
- 4. These shares are held by two trusts, of which members of Richard A. Hayne's immediate family are among the beneficiaries. Mr. Hayne serves as trustee of each trust and disclaims beneficial ownership of the issuer's common shares held by the trusts, except to the extent of his pecuniary interest therein.
- 5. These shares are owned indirectly by Richard A. Hayne and directly by his spouse, Margaret Hayne. Richard A. Hayne disclaims beneficial ownership of these shares, except to the extent of any pecuniary interest therein.
- 6. These shares are owned indirectly by Richard A. Hayne and indirectly by his spouse, Margaret Hayne. Richard A. Hayne disclaims beneficial ownership of these shares, except to the extent of any pecuniary
- 7. These shares are owned by six trusts, of which members of Margaret Hayne's immediate family are among the beneficiaries.
- 8. Each Performance Based Restricted Stock Unit ("PSU") represents a contingent right to receive one of the issuer's common shares.
- 9. One-third of the total number of PSUs are eligible to vest on each of February 25, 2022, 2023 and 2024, contingent on the continued employment of the reporting person through such date and the satisfaction of certain performance measures relating to the issuer's average operating profit margin for the fiscal years 2021, 2022, 2023 and 2024.
- 10. One-third of the total number of PSUs are eligible to vest on each of April 12, 2023, 2024 and 2025, contingent on the continued employment of the reporting person through such date and the satisfaction of certain performance measures relating to the issuer's average operating profit margin for the fiscal years 2022, 2023, 2024, and 2025.
- 11. Each Restricted Stock Unit ("RSU") represents a contingent right to receive one of the issuer's common shares.
- 12. One-third of the total number of RSUs are eligible to vest on each of April 12, 2023, 2024 and 2025, contingent on the continued employment of the reporting person through such date.

Remarks:

/s/ Richard A. Hayne /s/ Margaret Hayne 03/17/2021

** Signature of Reporting Person Date

 $Reminder: Report \ on \ a \ separate \ line \ for \ each \ class \ of \ securities \ beneficially \ owned \ directly \ or \ indirectly.$

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.